

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING MARCH 15, 2021

The Howard County Board of Commissioners met in Regular Session on Monday, March 15, 2021, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice-President Robert B. Bray, Member Jack Dodd, County Attorney Alan Wilson and County Auditor Jessica Secrease.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

IN THE MATTER OF SPECIAL ANNOUNCEMENTS/ RECONGITIONS:

MARCH EMPLOYEE OF THE MONTH AWARD:

Commissioners congratulated county employee Steve Droke from Dispatch. Mr. Droke is a Sargent on afternoons, he is responsible for all employees' days off and their schedules. Mr. Droke enters the alarm permits, protective orders and helps with IDACS entries, he is also in charge of the tactical dispatch team and SWAT team members, helps the officers with whatever they need, even answering the phone on his days off. Mr. Droke is dedicated to his job and shows pride in everything that he does. It is with great honor that the Commissioners extended congratulations and the memento from Kokomo Opalescent Glass to him. Pictures were taken, and congratulations were given by all.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of March 1, 2021, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd, Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

PLAN COMMISSION:

Subdivision:

Planning Commissioner Greg Sheline submitted a new Subdivision, Miller Girls Subdivision two lots at 3618 W. 300 N. Kokomo(Case-1-CP-21).There was a favorable recommendation by the board. There was no remonstrance. Miller Girls Subdivision has two lots with only one of those lots buildable were approved, and they were also approved at the drainage board meeting with no remonstrance. With the new subdivision requests having been heard, Commissioner Bray, made a motion to approve Subdivision Miller Girls Subdivision two lots with only one buildable at 3618 W. 300 N. Kokomo(Case 1-CP-21) as presented. Commissioner Dodd seconded the motion, and the motion carried.

Ordinance:

Rezoning

Planning Commissioner Greg Sheline submitted Ordinance No. 2021-BCCO-12(Case 3-CZ-21) rezoning of property located at 3618 W. 300 N. from (AG) Agricultural to (RR) Rural Residential. There was a favorable recommendation by the board. There was no remonstrance. With the rezoning of the new Ordinance requests having been heard, Commissioner Dodd, made a motion to approve Ordinance No. 2021- BCCO-12(Case 3-CZ-21) as presented. Commissioner Bray seconded the motion, and the motion carried.

MAINTENACE:

Maintenance Superintendent Bill Stonestreet presented the certification contract for the Roof Replacement & Rehabilitation 2021 located at the Howard County Jail, this amount is not to exceed \$346,195.58 from Global Building Solutions. Mr. Stonestreet would like to use the funds from the Cumulative Capital Building Repair Line 1138.47241. A motion was made by Commissioner Dodd to approve the certification contract for the Roof Replacement & Rehabilitation 2021 located at the Howard County Jail this amount is not to exceed \$346,195.58 from Global Building Solutions. Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on March 12, 2021 in the amount of \$865,778.40 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims to be paid March 15, 2021. in the amount of \$2,336,874.86 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
3. **Monthly Reports:** The following reports were received into record: County Treasurer's Monthly Report 1/31/2021.

IN THE MATTER OF ATTORNEY ISSUES:

Attorney Alan Wilson submitted an appointment for Christina Havalon to the Convention and Visitor Bureau. A motion was made to approve the appointment of Christina Havalon to the Convention and Visitor Bureau by Commissioner Bray. The motion was seconded by Commissioner Dodd, and the motion carried.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 4:14 p.m. on a motion
made by Commissioner Dodd, seconded by Commissioner Bray, and carried.*

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

JESSICA SECREASE, AUDITOR
Howard County Commissioner Meeting March 15, 2021